

Tentative Future Agendas, Pittsboro Board of Commissioners

Internal Management Document – Subject to change without notice

December 10, 2012

Distributed at Board's Request

Dec. 24 (Mon.)	Town Hall, 7:00 p.m.		No meeting in late December
Jan. 14 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the November 26, 2012 BOC Meeting
		2.	Minutes of the December 10, 2012 BOC Meeting
Old Business:	PH	1.	Small Town Main Street Program Update
	MC	2.	Credit Card update
New Business		1.	
Capital Projects Update:	??	1.	Capital Projects Update
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
Jan. 19 (Sat.)	CCCC Library 8:30 a.m.		Annual Strategic Planning Retreat
Jan. 28 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the January 14 th BOC Meeting
		2.	
Public Hearing:		1.	
Old Business:		1.	
New Business		1.	
Capital Projects Update:	??	1.	Capital Projects Update
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
Feb. 11 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the January 28 th BOC Meeting
		2.	
Old Business:	PH	1.	Small Town Main Street Program Update

New Business	MC	1.	Mid-year Financial Summary Report
Capital Projects Update:	??	1.	Capital Projects Update
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
Feb. 25 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the February 11 th BOC Meeting
Public Hearing:		1.	
		2.	
Old Business:		1.	
New Business		1.	
Capital Projects Update:	??	1.	Capital Projects Update
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
Mar. 11 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the February 25 th BOC Meeting
		2.	
Old Business:	PH	1.	Small Town Main Street Program Update
New Business	?? & MC	1.	Presentation of the Manager's Recommended Budget
Capital Projects Update:	??	1.	Capital Projects Update
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
Mar. 25 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the Mar 11 th BOC Meeting
Public Hearing:		1.	
		2.	
Old Business:		1.	
New Business		1.	
Capital	??	1.	Capital Projects Update

Projects Update:			
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
Apr. 11 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the March 25 th BOC Meeting
		2.	
Old Business:	PH	1.	Small Town Main Street Program Update
New Business		1.	
Capital Projects Update:	??	1.	Capital Projects Update
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
Apr. 25 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the April 11 th BOC Meeting
Public Hearing:		1.	
		2.	
Old Business:		1.	
New Business		1.	
Capital Projects Update:	??	1.	Capital Projects Update
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
May 13 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the April 25 th BOC Meeting
		2.	
Public Hearing:	?? MC	1.	Manager's Recommended Budget
Old Business:	PH	1.	Small Town Main Street Program Update
New Business		1.	
Capital Projects	??	1.	Capital Projects Update

Update:			
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
May 27 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the May 13th BOC Meeting
Public Hearing:		1.	
		2.	
Old Business:	?? MC	1.	Final Presentation of the Manager's Recommended Budget
New Business		1.	
Capital Projects Update:	??	1.	Capital Projects Update
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
Jun 10 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the May 27 th BOC Meeting
		2.	
Old Business:	PH	1.	Final Small Town Main Street Program Update
	?? MC	2.	Adoption of the FY 2013-2014 Budget
New Business		1.	
Capital Projects Update:	??	1.	Capital Projects Update
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
Jun 24 (Mon.)	Town Hall 7:00 p.m.		Regular Business Meeting
Ceremonial:		1.	
Consent:	AL	1.	Minutes of the June 10th BOC Meeting
Public Hearing:		1.	
		2.	
Old Business:		1.	
New Business		1.	
Capital	??	1.	Capital Projects Update

Projects Update:			
FYI:	AL	1.	Tentative Future Agendas, Pittsboro Board of Commissioners
Other Future Items			Unless otherwise noted, agenda drafts are due on the Monday one week prior to the pertinent Board meeting. Packet distributions occur on the Thursday prior to the applicable meeting.
	Town Manager	1.	
	Town Attorney	1.	
	Town Clerk	1.	
	Finance	1.	
	Planning	1.	Whispering Meadows Preliminary Plat Approval
		2.	Dasher Property Subdivision Application
		3.	Bojangles Site Plan Review
		4.	Bellmont Station Apartments Site Plan Review
	Parks and Recreation	1.	
		2.	
	Engineering	1.	
		2.	
	Public Works/ Utilities	1.	
		2.	
	Board	1.	
		2.	
	Advisory Boards	1.	
		2.	